

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, AUGUST 1, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:11 p.m. Council Member Henderson recognized and commended Peter Morawicki as an outstanding student of Clairemont High School. The meeting was recessed by Mayor O'Connor at 2:23 p.m. to reconvene the Special Council Meeting. The meeting was reconvened by Mayor O'Connor at 3:58 p.m. Deputy Mayor McColl adjourned the meeting at 5:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Deacon Marvin Threatt,
Associate Pastor, Christ The King Catholic Church.

FILE LOCATION: MINUTES

Aug-1-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE LOCATION: MINUTES

ITEM-30: (R-89-124) ADOPTED AS RESOLUTION R-271538

Recognizing and commending the youths who have successfully participated in the 1988 Summer Hire-A-Youth Program (REGY), a program which was funded by the Regional Employment and Training Consortium (RETC).

CITY MANAGER SUPPORTING INFORMATION: During the summer of 1988 the City of San Diego's Regional Youth Employment Program (REGY) provided employment opportunities to over 1,000 youths between the ages of 14 and 21. The program is funded through a contract with the Regional Employment and Training Consortium (RETC). The summer program, known as "Hire-A-Youth", provided youths the opportunity to work at many different job sites learning work skills and developing good work habits, while at the same time providing needed services to the community. Many of these young people have performed valuable services in various City departments. Others have worked at County, State, Federal, or military locations which have served as host job sites.

Each year, REGY receives numerous comments from job site supervisors regarding the excellent performance of the young people working at their agencies. To officially recognize all of the youths who are working this summer, REGY has selected ten young people who were nominated by their supervisors as outstanding workers. Between 1:30 and 2:30 p.m. today, an awards ceremony will be held in Room 1200 where 10 youths and their parents will receive Certificates of Achievement from the City. This group of 10 youths represents the hundreds of young people who are working hard this summer to improve their own lives, learn work skills, and serve their community. This group is present today for Council to recognize them for their individual achievement and to recognize the hundreds of other young people they represent.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D053-115.)

BY COMMON CONSENT COUNCIL RECOGNIZED AND ADOPTED THE ITEM.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-88-66 Rev.4) ADOPTED AS ORDINANCE O-17123 (New Series)

19880801

Amending Chapter X, Article 3, of the San Diego Municipal Code by adding Division 20, relating to the Marina Planned District Regulations.

(Centre City Community Area. District-8. Introduced on 7/20/88. Council voted 6-0. Districts 1, 4 and 6 not present.)

FILE LOCATION: LAND - MARINA PLANNED DISTRICT

COUNCIL ACTION: (Tape location: F522-523.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Filner. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

19880801

* ITEM-51: (O-88-67) ADOPTED AS ORDINANCE O-17124 (New Series)

Approving and adopting the Fifth Amendment to the Redevelopment Plan for the Marina Redevelopment Project.

(Centre City Community Area. District-8. Introduced on 7/20/88. Council voted 6-0. Districts 1, 4 and 6 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F522-523.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Filner. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-89-62) ADOPTED AS RESOLUTION R-271539

Awarding contracts for furnishing lamps, as may be required for a period of one year beginning August 1, 1988 through July 31, 1989, for an estimated cost of \$195,000 (City of San Diego only), including tax and terms, with the option to renew the contract for an

additional one year period as follows: (BID-9823)

1. Coast Electric Company for Sections I, II and VII, with option year increases not to exceed 4.5 percent.
2. Light Sales for Sections III, IV, V and VI, with option increases not to exceed 10 percent.

FILE LOCATION: MEET CONT FY89-2

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-89-66) ADOPTED AS RESOLUTION R-271540

Awarding a contract to University Ford-Chrysler Plymouth for the purchase of Dodge auto and truck repair parts, as may be required for the period of one year beginning August 1, 1988 through July 31, 1989, for an estimated cost of \$40,000, including tax and terms, with an option to renew the contract for an additional one year period. (BID-9785)

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-89-67) ADOPTED AS RESOLUTION R-271541

Awarding a contract to Marden Susco Inc. for the purchase of one-inch meter valves, as may be required for a period of one year beginning August 1, 1988 through July 31, 1989, for an estimated cost of \$69,700, including tax, terms, and potential escalation, with an initial year price increase not to exceed 5 percent, with options to renew the contract for two additional one year periods, with price escalations for the first option year not to exceed 5 percent and the second option year not to exceed 6 percent. (BID-9729)

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-89-65) ADOPTED AS RESOLUTION R-271542

Modifying the contract with Motorola C & E Inc. for the purchase of a Digital Paging System, at a cost of \$365,410, including tax and terms, as previously authorized by Resolution R-269372, adopted September 28, 1987, to add additional expansion modules, for a total cost of \$11,608.50, including tax and terms. (BID-8044)

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-89-63) ADOPTED AS RESOLUTION R-271543
19880801

Inviting bids for the Central Library - Fire Safety/Building Renovation Project on Work Order No. 119069; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$325,000 from Federal Revenue Sharing Fund 18014, CIP-35-074, Central Library - Fire Safety/Building Renovation Project, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-00015/89)
(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On January 11, 1988, Council authorized by Resolution R-270130 an agreement with Hallenbech, Chamorro and Associates to provide consultant services in connection with fire safety improvements for the Central Library Building. This building was constructed in 1952 and has two basement levels and a three story reinforced concrete structure above ground. The funds currently available allow only the most critical of the fire safety improvements recommended by the Fire Department to be accomplished by this project. Work undertaken will include installation of a new 8-inch fire main service, providing an automatic preaction fire extinguishing sprinkler system and updating the existing wet pipe fire sprinkler system for the two basement level stack areas. This will significantly improve the fire safety of the building, its contents and occupants. As future funds become

available, building renovations to provide floor exit corridors on the second and third floors with a one-hour fire rating will be designed and constructed under separate contracts.

Aud. Cert. 8801047.

FILE LOCATION: W.O. 119069 CONT - Bradshaw Engineering Corp. CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105:

Nine actions relative to the final subdivision map of Pacific Gateway Park, a 15-lot subdivision located southeasterly of Otay Mesa Road and Heritage Road:

(Otay Mesa Community Area. District-8.)

19880801

Subitem-A: (R-89-108) ADOPTED AS RESOLUTION R-271544
Authorizing the execution of a Subdivision Improvement Agreement with Gateway Otay Park for the installation and completion of public improvements.

Subitem-B: (R-89-107) ADOPTED AS RESOLUTION R-271545
Approving the final map.

Subitem-C: (R-89-109) ADOPTED AS RESOLUTION R-271546
Approving the acceptance by the City Manager of a street easement deed of Hattie M. Davisson, granting to the City an easement for public street purposes in a portion of the West Half of the Southeast Quarter of the Southwest Quarter of the Northwest Quarter of Section 33, Township 18 South, Range 1 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same Gateway Park Drive.

Subitem-D: (R-89-110) ADOPTED AS RESOLUTION R-271547

Authorizing the execution of an Improvement Agreement
(Extension of Heritage Road) with Gateway Otay Park for
improvements to Heritage Road.

Subitem-E: (R-89-111) ADOPTED AS RESOLUTION R-271548

Setting aside easements for sewer and drainage purposes
in City-owned portion of the Northeast Quarter of the
Northeast Quarter of Section 32, Township 18 South,
Range 1 West, San Bernardino Meridian.

Subitem-F: (R-89-112) ADOPTED AS RESOLUTION R-271549

Authorizing the execution of a Slope Maintenance
Agreement with Gateway Otay Park for slope maintenance.

Subitem-G: (R-89-113) ADOPTED AS RESOLUTION R-271550

Authorizing the City Auditor and Comptroller to
establish Special Fund No. 39016, Otay Mesa Border
Drainage Fund, to accrue its own interest.

Subitem-H: (R-89-114) ADOPTED AS RESOLUTION R-271551

Authorizing the execution of an agreement with The
Industrial Group for payment of fees for public
facilities.

Subitem-I: (R-89-115) ADOPTED AS RESOLUTION R-271552

Authorizing the execution of an agreement with Gateway
Otay Park for the construction, operation, maintenance
and removal of a temporary sewer pump station for
Tentative Map TM-86-0413.

CITY MANAGER SUPPORTING INFORMATION:

As a condition of Tentative Map Resolution No. 5122, the
subdivider is required to install and maintain a temporary sewer
pump station, as well as enter into an agreement for the
maintenance of the pump station. The subdivider has made a
deposit of \$152,013, which includes a deposit of \$87,245 as the
subdivider's share of up-sizing the Replacement Pump Station; and
a deposit of \$27,840 for operation and maintenance; and \$12,150
to guarantee removal of the temporary pump station. In

addition, a deposit of \$67,088 has been made to cover the pro-rata share of the cost of the future gravity system. A credit of \$42,310 has been given for monies deposited for Mesa Business Park. The subdivider also agrees to pay an equitable share of the costs incurred for the operation and maintenance of the pump station over and above the deposit made.

FILE LOCATION: SUBITEMS A,B,D,F,G,H,I: SUBD - Pacific Gateway Otay Park; SUBITEM C: DEED F-4552; SUBITEM E: DEED F-4553 CONT FY89-5; DEED FY89-2

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-106: (R-89-127) CONTINUED TO AUGUST 8, 1988

Authorizing the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a quitclaim deed, quitclaiming to the United States Postal Service and its assigns, effecting the revestment of those abutters' rights of access in and to Rancho Bernardo Road adjacent and contiguous to Lot 14 of Bernardo Town Center Unit No. 5, Map-7601, heretofore relinquished to the City.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The City Engineer, in cooperation with the Water Utilities Department and the San Diego County Water Authority, has approved the revestment of 24 feet of access to the south side of Rancho Bernardo Road from Lot 14 of Bernardo Town Center Unit No. 5. Access rights were relinquished without cost to the City by the filing of the Subdivision Map in 1973. The County Water Authority requires this access as a traffic safety measure. They are planning to install a meter structure close to the roadway at this point, as part of their Ramona pipeline project, and a driveway at this site. A driveway will enable their maintenance trucks to turn around without backing into heavy traffic. This property is the site of the Rancho Bernardo Post Office but the new driveway will not interfere with the daily passage of postal trucks. It is therefore recommended that the Mayor and City Clerk be authorized to execute a Quitclaim Deed, revesting said access to

the property owner.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F355-521.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK FOR CITY MANAGER TO RESPOND TO QUESTION REGARDING QUITCLAIM DEED TO U.S. POSTAL SERVICE. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-107: (R-89-134) ADOPTED AS RESOLUTION R-271553

Authorizing the execution of a first amendment to the agreements with AIDS Assistance Fund of San Diego County, Inc., Center for Social Services, Inc., and San Diego AIDS Projects, Inc., to increase the funds during Fiscal Year 1989 at the funding levels recommended by the Public Services and Safety Committee on July 6, 1988; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$150,000 from Departmental Fund 058 to Human Care Services Special Fund 19661; authorizing the expenditure of an amount not to exceed \$150,000 from Human Care Services Special Fund 19661, for the purpose of providing funds for the execution of the above three first amendments to the agreements.

(See City Manager Report CMR-88-335.)

COMMITTEE ACTION: Reviewed by PSS on 7/6/88. Recommendation to accept the City Manager's recommendation. Districts 3, 4, 6 and 7 voted yea. District 2 not present.

CITY MANAGER SUPPORTING INFORMATION: On June 14, 1988 the City Council increased the funds to be made available for AIDS related programs by \$150,000. The Public Services and Safety Committee on July 6, 1988 directed that the \$150,000 in increased funding be distributed to the three agencies currently under contract with the City to provide AIDS related services. This distribution would provide the agencies with the following levels of funding for FY'89:

Agency	Current Budget	Total Supplemental Funding	Funding For FY'89
AIDS Assistance Fund of San Diego County	\$ 69,875	\$ 69,892	\$139,767
Center for Social Services, Inc.	48,475	31,458	79,933
San Diego AIDS Project,			

Inc.	31,650	48,650	80,300
Total	\$150,000	\$150,000	\$300,000

Aud. Cert. 8900093.

FILE LOCATION: MEET CONT FY89-3

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-108: (R-89-126) ADOPTED AS RESOLUTION R-271554

Authorizing the execution of an agreement with the County of San Diego for Animal Control Services; authorizing the expenditure of an amount not to exceed \$1,144,000 from the General Fund, Nondepartmental Expenditures, Program 60101, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: In FY 1988, the City entered into an agreement with the County under which the County recovers full costs for the provision of animal control services. In previous years these services had been subsidized by the County. The agreement for FY 1989 provides for essentially the same services as the FY 1988 agreement. The estimated cost for FY 1989 is \$1,144,000. The FY 1989 agreement includes a new billing system under which the County will bill the City for a fixed amount. In FY 1988 billings have been based on actual service data and vary from period to period. Any differences between the fixed payment and the actual costs incurred by the County will be adjusted in the FY 1991 billings. Also, the County will bill the City four times in FY 1989 as opposed to 13 in FY 1988.

Aud. Cert. 8900069.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F571-G193.)

MOTION BY McCARTY TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-89-137) ADOPTED AS RESOLUTION R-271555

Authorizing the execution of four agreements with Care Unit, Pomerado Hospital, Scripps Memorial Hospital and the Counseling and Recovery Institute, to provide for alcohol and drug rehabilitation treatment under the CITYMED Health

Plan, for a one-year period beginning August 1, 1988 through July 31, 1989.

CITY MANAGER SUPPORTING INFORMATION: In 1985, the City's health plan consultant, the Epler Company, assisted Risk Management (at the direction of the City Manager's Office) in selecting four providers of alcohol and drug dependency treatment for the CITYMED Health Plan. In Fiscal 1988, unfavorable negotiations with two of the providers resulted in non-renewal of their contracts. Because geographic location is an important factor to the success of treatment, it was decided for Fiscal 1989, to again seek several providers in key areas. During June, the Epler Company solicited proposals from seventeen institutions and received fourteen responses. Ratings and recommendations were based on the following criteria: effectiveness of treatment, flexibility and comprehensiveness of programs, availability of utilization data, reasonable and competitive charges, capacity to service City employees, and geographic location. The three facilities best meeting the above criteria for adult inpatient treatment and providing the lowest costs and adequate geographic distribution are Care Unit, Pomerado Hospital, and Scripps Memorial Hospital. One outpatient and one adolescent facility, Counseling and Recovery Institute and Scripps Memorial Hospital, respectively, are also recommended.

Aud. Cert. 8900077.

FILE LOCATION: MEET CONT FY89-4

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-89-142) ADOPTED AS RESOLUTION R-271556

Authorizing the execution of a first amendment to the Group Medical and Hospital Services Agreement with Greater San Diego Health Plan, to extend the agreement for a one-year period beginning August 1, 1988 through July 31, 1989, and to authorize a premium rate increase as follows:

PER MONTH

MONTHLY PREMIUMS	FROM	TO
Employee (City paid)	\$ 83.00	\$ 91.30
One Dependent (Employee paid)	\$ 83.00	\$ 91.30
Two or more Dependents (Employee paid)	\$165.00	\$181.50

CITY MANAGER SUPPORTING INFORMATION: The Greater San Diego Health Plan will increase its overall premium rates by ten percent for the contract year beginning August 1, 1988 through July 31, 1989. The increase reflects medical inflation and the general trend of health care costs. Following are the changes for City paid and employee paid premiums:

	FROM	TO
Subscriber only	\$83.00 (City paid)	\$91.30 (City paid)
Subscriber plus	\$166.00	\$182.60
one Family	(83.00 City pd.)	(91.30 City pd.)
Dependent	(83.00 Emp. pd.)	(91.30 Emp. pd.)
Subscriber plus	\$248.00	\$272.80
two or more	(83.00 City pd.)	(91.30 City pd.)
Family Dependents	(165.00 Emp. pd.)	(181.50 Emp. pd.)
Aud. Cert. 8900028.		

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-89-148) ADOPTED AS RESOLUTION R-271557

Authorizing the execution of an amended group health insurance agreement with Kaiser Foundation Health Plan, Inc., for all eligible employees not represented by the San Diego Municipal Employees Association, to extend the agreement for a one-year period beginning August 1, 1988 through July 31, 1989 and to increase the premium rates as follows:

	Per Month	
Monthly Premiums	From	To
Employee (City paid)	\$ 83.68	\$ 85.26
One Dependent (Employee paid)	\$ 83.68	\$ 85.26
Two or more Dependents (Employee paid)	\$153.30	\$169.52

CITY MANAGER SUPPORTING INFORMATION: The Kaiser Foundation Health Plan will increase its overall premium rates by 2.5 percent for the contract year beginning August 1, 1988 through July 31, 1989. Following are the changes for City paid and employee paid Premiums:

	FROM	TO
Subscriber only	\$ 83.68 (City paid)	\$ 85.26 (City paid)
Subscriber plus	\$167.36	\$170.52

one Family	(83.68 City paid)	(85.26 City paid)
Dependent	(83.68 Emp. paid)	(85.26 Emp. paid)
Subscriber plus	\$236.98	\$254.78
two or more	(83.68 City paid)	(85.26 City paid)

Family Dependents	(153.30 Emp. paid)	(169.52 Emp. paid)
-------------------	--------------------	--------------------

Coverage has been improved to add a durable medical equipment benefit and a clause has been added for coordination of benefits. Both provisions are contained in the other three healthplans. This agreement with Kaiser does not provide for prescription coverage. It will serve employees who are represented by Local 127, Local 145, Police Officers Association, and unrepresented employees.

Aud. Cert. 8900034.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-89-149) ADOPTED AS RESOLUTION R-271558

Authorizing the execution of a second group health insurance agreement with Kaiser Foundation Health Plan, Inc. to provide prescription coverage in addition to all other benefits and services in the current plan, for all eligible employees represented by the San Diego Municipal Employees Association, at the following premium rates:

MONTHLY PREMIUMS	PER MONTH
------------------	-----------

Employee (City paid)	\$ 89.38
----------------------	----------

One Dependent (Employee paid)	\$ 89.38
-------------------------------	----------

Two or more Dependents	\$178.60
------------------------	----------

(Employee paid)

CITY MANAGER SUPPORTING INFORMATION: Until this year, all benefitted City employees had the option of selecting one of four health insurance plans through the Flexible Benefits Plan. During this year's meet and confer process, it was agreed that an alternative plan would be provided for classifications represented by the Municipal Employees Association. The alternative plan is offered through Kaiser Foundation Health Plan, Inc. and contains prescription coverage in addition to the benefits and services offered in the initial plan. Only employees represented by MEA may select this alternative plan and may not select the other Kaiser Plan (without prescription coverage). The premiums for the prescription plan are 5 percent

more than for the plan without prescriptions. Following are the rates for the City paid and employee paid premiums:

MONTHLY PREMIUMS

Subscriber only	\$ 89.38 (City paid)
Subscriber plus one dependent	\$178.76 (\$89.38 City paid) (\$89.38 Employee paid)
Subscriber plus two or more dependents	\$267.98 (\$89.38 City paid) (\$178.60 Employee paid)

Aud. Cert. 8900033.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-89-138) ADOPTED AS RESOLUTION R-271559

Authorizing the execution of a ninth amendment to the administrative services agreement with the San Diego Foundation for Medical Care, to provide claims, adjustment, cost containment, utilization review and preferred provider services for the CITYMED Health Plan, for a one-year period beginning July 1, 1988 through June 30, 1989, at a cost of \$7.80 per member per month.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Foundation for Medical Care has handled the claims management of the CITYMED Health Plan since July 1, 1975. All claims are screened by highly trained medical examiners to determine if the service billed is a benefit covered by the Plan; if charges billed are usual, customary and reasonable; and if quality medical standards have been met. The Foundation's rate will remain the same as for Fiscal 1988, \$7.80 per member, per month. The City has participated in the Foundation's Coalition Action Program (CAP) since 1982. CAP reduces hospital costs by conducting preadmission and on-site hospital reviews. The City has participated in the Foundation's Preferred Provider Organization (PPO) since 1984. The PPO consists of 25 hospitals who have contracted to provide care at a cost of 15 percent to 20 percent below normal rates. When employees use a PPO hospital, they benefit from an addition in co-insurance reimbursement from 80 percent to 90 percent.

Aud. Cert. 8900030.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-89-141) ADOPTED AS RESOLUTION R-271560

Authorizing the execution of a second amendment to the Group Dental Agreement with Standard Insurance Company, to extend the agreement for a one-year period beginning August 1, 1988 through July 31, 1989, and to authorize a premium rate increase as follows:

PER MONTH		
MONTHLY PREMIUMS	FROM	TO
Employee only	\$13.50	\$14.78
Employee and Spouse	\$25.53	\$27.80
Employee Spouse and Children	\$42.36	\$46.10
Employee and Children	\$30.42	\$33.08

CITY MANAGER SUPPORTING INFORMATION: The Standard Insurance Company will increase its overall premium rates by nine percent for the contract year beginning August 1, 1988 through July 31, 1989. The increase is based on claims experience during the previous fiscal year and is spread almost evenly among the four groups (employee only, employee and spouse, employee, spouse and children and employee and children.)

Aud. Cert. 8900032.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-89-45) ADOPTED AS RESOLUTION R-271561

Authorizing the execution of a month-to-month percentage lease with Gerald L. McCann, dba Icarus Aviation, Inc., for a fixed base operation at Brown Field Airport (Building 2004 and 1.24 acres of ramp), commencing August 1, 1988, at a monthly minimum rent of \$930 (\$11,160 yearly).

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Gerald A. McCann, dba Icarus Aviation, has been a fixed-base operator at Brown Field Airport for over eight years. Mr. McCann's leasehold is located in Phase I of the redevelopment area of Brown Field. Therefore,

his existing lease was placed on holdover in December, 1983 with the anticipation that redevelopment of his premises would occur within a short period of time in compliance with the approved Brown Field Master Plan. It was our intent to solicit proposals (RFP's) to obtain a long-term development lease of the area. However, this action was delayed until construction of the infrastructure improvements was nearing completion, and has recently again been temporarily postponed pending completion of the update to the Brown Field Master Plan (mid 1989). The update is expected to provide the City with valuable data for determining future needs of the Airport and the best use of the lease premises before going through the R.F.P. process. This month-to-month lease agreement will allow the lessee to continue operating on the premises on an interim basis. Percentage rent categories have been updated as well as the other terms and conditions of the lease. The lessee's current minimum yearly rent is considered to be at market rent, so the City will continue to receive \$11,160 per year or percentage rents, whichever is greater.

FILE LOCATION: Leas - GERALD L. McCANN, dba ICARUS
AVIATION, INC. LEAS FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-88-2618) ADOPTED AS RESOLUTION R-271562

Authorizing the execution of an agreement with Gillespie DeLorenzo and Associates for the design of Montclair Neighborhood Park and Cedar Ridge Park; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$3,500 from PSD Fund 11642 to CIP-23-756, Montclair Neighborhood Park - Development; authorizing the expenditure of an amount not to exceed \$44,500 (\$38,500 from CIP-23-756, Montclair Neighborhood Park - Development, PSD 11642 and \$6,000 from CIP-29-639, Cedar Ridge Park - Development, Park North-East Park Development Fund 39095), for the purpose of providing funds for the above project.

(Park North East Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Gillespie DeLorenzo and Associates will provide the professional services required for the design of Montclair Neighborhood Park and Cedar Ridge Park. Montclair Neighborhood

Park is located southeast of Nile and Quince Streets, and Cedar Ridge Park is located at the southerly terminus of Pentucket Avenue. The proposed consultant was selected in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on July 22, 1987, and fifteen responses were received. The Design Consultant Nominating Committee reviewed the responses and recommended three firms which were interviewed by the Park and Recreation Department. The City Manager received recommendations from the Park and Recreation Department and has selected Gillespie DeLorenzo and Associates as the consultant for this project.

Aud. Cert. 8801130.

FILE LOCATION: MEET CCONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-89-128) ADOPTED AS RESOLUTION R-271563

Authorizing the execution of a first amendment to the River Run Participation Agreement with the River Run Club, Ltd., and Pueblos del Rio North, to provide additional funding of \$185,218.73 to perform the work associated with the North Mission Valley Interceptor Sewer (CIP-43-033.0); authorizing the expenditure of an amount not to exceed \$185,218.73 from the Sewerage Utility Revenue Fund 41506, CIP-43-033.0, North Mission Valley Interceptor Sewer, to supplement funds previously authorized by Resolution R-270229, for the purpose of providing funds for the above project.

(Mission Valley Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Replacement of the North Mission Valley Interceptor Sewer (NMVIS) has been scheduled in the Capital Improvements Program for Fiscal Year 1990. The River Run Club, Ltd., and Pueblos del Rio North, Ltd., have previously entered into a participation agreement, Document No. RR-270229, with the City. The participation agreement provided for the City to reimburse the developer for the actual design and construction costs of a portion of the NMVIS. Due to unanticipated groundwater and unsuitable soil, construction of the interceptor sewer required excavation, imported bedding, and backfill materials in excess of the original estimates. The additional cost associated with the additional imported

materials is \$166,148.73. In addition, interest of \$19,070 was accrued on amounts advanced by the developer prior to reimbursement.

Aud. Cert. 8900048.

WU-U-88-148.

FILE LOCATION: DEVL - RIVER RUN CONT FY89-2

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-89-136) ADOPTED AS RESOLUTION R-271564

Approving Change Order No. 2, dated March 7, 1988, issued in connection with the contract with Daley Corporation, for resurfacing of Murray Reservoir, Miramar Reservoir, and Hodges Reservoir Access Roads, amounting to a net decrease in the contract price of \$138,046.36.

(San Dieguito, Scripps Miramar Ranch and Navajo Community Areas. Districts-1, 5 and 7.)

CITY MANAGER SUPPORTING INFORMATION: A construction contract for the resurfacing of Murray Reservoir, Miramar Reservoir, and Hodges Reservoir Access Roads was awarded on July 24, 1987 to the Daley Corporation. The contract was to widen, surface and resurface approximately nine miles of existing one-lane and two-lane reservoir access roads at Miramar, Murray and Hodges Reservoirs. The first construction change order was approved on December 15, 1987. Type III, Class C2 asphalt, was substituted for Class D asphalt resulting in a savings of \$5,681.25.

Change Order No. 2, now being processed, will culminate in a net decrease to the contract. The change order is a result of three changes made to the contract. Final material quantity adjustments were made to reflect the actual quantities of material utilized by the contractor. The contractor was able to provide an alternative method of construction. Using this method of construction, substandard areas of pavement were recycled by the contractor. This eliminated the necessity of removing unstable pavement material and replacing it with the new material. At Lake Hodges the entire roadway was removed and recycled. The recycled asphalt was used as the base material for a new pavement structure. With this method of pavement, reinforcement fabric was not required.

WU-U-88-153.

FILE LOCATION: CONT - DALEY CORPORATION CONT FY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-119: (R-89-133) ADOPTED AS RESOLUTION R-271565

Approving Change Order No. 3, dated April 22, 1988, issued in connection with the contract with Whitwer Construction Company, for the construction of the Balboa Park Nursery, amounting to a net increase in the contract price of \$81,345.29, and an extension of time of 100 working days. (Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Balboa Park Nursery Project is located in Balboa Park on the west side of Pershing Drive. The project provides a permanent nursery to replace the facility lost in the land exchange for the construction of the Navy Hospital in Balboa Park. Five bids were received on December 3, 1986. The low bidder, Whitwer Construction Company, submitted a bid of \$1,769,000, which was 6.9 percent below the consultant's estimate of \$1,900,000. Work began on the project on March 17, 1987. The project has had two previous change orders totalling \$21,059.43. Change Order No. 3 will add an additional \$81,345.29 to the construction contract and an additional 100 days to the contract time. Change Order No. 3 includes the following:

1. Replace damaged fiberglass panels on the greenhouse that was to be moved from the temporary nursery to the new facility. (\$4,552.73.)
2. Replace the corroded metal frame and pads for the cooling system in the greenhouse which will be moved to the new nursery. (\$1,824.07.)
3. Increase the size of the exterior pipe columns (from 3.5-inches to 5-inches) and footings for the 16-foot high shade house. The structure was designed for a 10 pounds per square foot windload and the current Building Code requires a 15 pounds per square foot windload. (\$35,588.94.)
4. Install a methane gas monitoring and alarm system in eight buildings to warn staff of the presence of explosive gas from the adjacent landfill. (\$39,379.55.)
5. Add 100 days to the contract time to complete the added work.

Aud. Cert. 8900052.

FILE LOCATION: CONT - WHITWER CONSTRUCTION COMPANY

CONT FY89-1

COUNCIL ACTION: (Tape location: G194-282.)

MOTION BY FILNER TO ADOPT NOTING STATEMENT OF CONCERN REGARDING SCREENING ON THE NURSERY. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-89-119) ADOPTED AS RESOLUTION R-271566

Approving Change Order No. 64, dated February 16, 1988, issued in connection with the contract with Kasler Corporation, for the Improvement of Ingraham Street Bridge Over Mission Bay Channel, amounting to a net increase in the contract price of \$160,900.51; authorizing the expenditure of an amount not to exceed \$160,900.51 from CIP-53-035, Ingraham Street Bridge Over Mission Bay Channel, for the purpose of funding this Change Order; authorizing the City Auditor, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserve.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On June 24, 1985, City Council, by Resolution R-263503, authorized advertising for bids and funding for Replacement of the Ingraham Street Bridge Over Mission Bay Channel. On August 30, 1985, six bids were received with Kasler Corporation being low bidder at \$11,665,190 (5.7 percent below estimate). This project has qualified under the Federal Bridge Replacement and Rehabilitation Program and approximately 80 percent of the project costs will be reimbursed by the Federal Government. Change Order No. 64 provides for increases/decreases of 59 various bid items necessary to complete the required work as shown on the construction plans. This final Change Order provides quantity adjustments necessary to complete this contract. Two major increases were Item 27 (increase of \$125,917.66) additional asphalt concrete and Item 50 (increase of \$65,619.63) imported borrow. It appears the consultant's estimate for A.C. overlaying of portions of Ingraham Street were significantly lower than necessary to produce a smooth, safe, rideable street surface. The contract specifications allowed the contractor to dispose of broken concrete rubble within the bridge abutment slope areas scheduled for landscaping. The City's Park and Recreation Department requested the concrete rubble be removed from the slope area, and replaced with additional imported borrow. This change will

reduce future landscape costs as experienced on the West Mission Bay Drive Bridge.

Aud. Cert. 8900057.

FILE LOCATION: CONT - KASLER CORPORATION CONFY89-1

COUNCIL ACTION: (Tape location: F524-570.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-88-216-a) CONTINUED TO SEPTEMBER 9, 1988

(Continued from the meeting of July 5, 1988, Item 50, at the City Attorney's request, for further review.)

Amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by amending Section 101.0510.C.4.j., relating to Application for a Conditional Use Permit for a Research, Development and Demonstration Project for Hazardous Waste Treatment in any Agricultural or Manufacturing Zone.

(Introduced on 6/22/88. Council voted 6-1. District 7 voted nay. Districts 2 and 3 not present.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F355-521.)

MOTION BY McCARTY TO CONTINUE TO SEPTEMBER 6, 1988, AT THE REQUEST OF THE CITY ATTORNEY FOR FURTHER DISCUSSION. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-89-162) ADOPTED AS RESOLUTION R-271567

Approving the FY 1989 Budget for the San Diego Convention Center Corporation and authorizing the expenditure of funds therefor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G287-307.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-89-146) ADOPTED AS RESOLUTION R-271568

Authorizing the execution of a Fund Transfer Agreement with

Metropolitan Transit Development Board, to cover FY 1988 and FY 1989 expenses relating to the Bayside Light Rail Transit Line Project; authorizing the expenditure of an amount not to exceed \$3,315,590 from the Trolley Extension Reserve Fund (10226), solely and exclusively for the purpose of providing funds for the execution of the above Fund Transfer Agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: Council Policy 100-11 expresses Council's intent to provide financial support for extension of the San Diego Trolley. The proposed FY 1989 budget contains \$7,124,068 in the Trolley Extension Reserve Fund for future trolley extensions. On September 28, 1987, the City authorized the creation of a Joint Powers Authority between the City and the Metropolitan Transit Development Board (Authority). At that time the Council also authorized the issuance of variable rate lease revenue bonds by the Authority for the purpose of financing the Bayside Light Rail Transit Line (Bayside LRT Line). The Bayside LRT Line has been delayed due to unresolved right-of-way issues. In anticipation of the Authority's bond financing, MTDB has continued to cover expenses related to the project during FY 1988 (\$700,024 net expenses). MTDB is anticipating further expenses during FY 1989 related to contracts for the light rail vehicles, fare vending equipment, communications and public address, and for redesign work of an alternative alignment - estimated to be \$2,615,566. MTDB is requesting a Fund Transfer Agreement for the purpose of funding the above project expenses for the FY 1988 and FY 1989 period. The requested Fund Transfer Agreement would transfer \$3,315,590 to MTDB upon MTDB's submission to the City of invoices/requisitions and supporting documentation for costs incurred or financial obligations.

Aud. Cert. 8900099.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: G283-286.)

MOTION BY STRUIKSMA TO ADOPT ITEM 202 AND 206. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-2627) ADOPTED AS RESOLUTION R-271569

Initiating an amendment to the Mid-City Community Plan

(Terrace View Villas Child Care Center) to change the land use designation of Lot 1, Map-11840, from "low-density residential (5 to 10 units per acre)" to "commercial".

(Mid-City Community Area. District-3.)

PLANNING DIRECTOR SUPPORTING INFORMATION: On February 2, 1987, the City Council approved a rezone (Case-85-0693) to rezone 3.3 acres from R1-5000 to MR-3000 associated with a Planned Residential Development and Tentative Map. The Terrace View Villas P.R.D. proposes to construct 260 attached dwellings on 17.9 acres. A condition of approval of the project is to construct a daycare center on approximately one acre located within the site at the southwest corner of Home Avenue and Spillman Drive. Map-11840 subdivided the property resulting in a 1.05 acre site for the center. The developer now requires a commercial land use designation and zone in order to allow retail commercial uses on the site. The provision of some commercial uses is required in order to provide an economically viable daycare center.

FILE LOCATION: LAND - Mid-City Community Plan

COUNCIL ACTION: (Tape location: G308-353.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-2326) ADOPTED AS RESOLUTION R-271570

Authorizing the execution of an agreement with the City of Santa Cruz pertaining to the funding of the "Oil Information Program"; authorizing the expenditure of \$1,500 from the General Fund 100, Unallocated Reserve (605) as the City's share of consortium costs in the City of Santa Cruz's "Oil Information Program".

Aud. Cert. 8800624.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: G354-375.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-89-144 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-271571

19880801

Authorizing the execution of a first amendment to an agreement with Roma Design Group to provide site analysis for new City office facilities and main public library and a financing analysis for City office facilities; authorizing the expenditure of an amount not to exceed \$35,000 from the City Office Space Acquisition Program, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: On March 7, 1988, the City Council authorized the City Manager to enter into an agreement with ROMA design Group to provide site analysis for new City office facilities and main public library and a financing analysis for the City office facilities. This original contract was for \$150,000, funded from the City Office Space Acquisition Program.

This proposed first amendment to increase the Roma contract by \$35,000 is based on the following factors:

1. More detailed review of development alternatives for the three sites, particularly the East Broadway and Bayview sites, and integrating these alternatives with the ongoing planning efforts of the Centre City Planning Committee.
2. More complex financial analysis of a broader range of financing vehicles and concepts than originally anticipated.
3. Additional time required to meet with various community groups and planning bodies.

The study is estimated to be completed in July, 1988.

Aud. Cert. 8800813 Revised.

FILE LOCATION: MEET CCONT FY89-1

COUNCIL ACTION: (Tape location: G371-H090.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED BY COUNCIL MEMBER McCARTY TO INCLUDE DISCUSSION OF FINANCING ALTERNATIVES. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (R-89-145) ADOPTED AS RESOLUTION R-271572

Authorizing the execution of an agreement with Thunderboats Unlimited of San Diego, Inc. for conducting an event known as the Thunderboat Regatta.

(See City Manager Report CMR-88-374. Mission Bay Park Community Area. District-6.)

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: G283-286.)

MOTION BY STRUIKSMA TO ADOPT ITEM 202 AND 206. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: (R-88-2491 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-271573

19880801

(Continued from the meetings of June 20, 1988, Item 129,
June 27, 1988, Item S411, and July 11, 1988, Item 203; last
continued at Assistant City Manager McGrory's request, to
allow Mr. Hermes' Attorney to be present.)

Authorizing the City Manager to declare the contract with
Montoya-Hermes for the Mid-City Commercial Revitalization
Project - Public Improvements, Phase I, to be in default
for failure to complete the work in a timely manner and to
terminate the contract; directing the City Attorney to take
the necessary actions to recover costs associated with the
termination in accordance with the contract agreement;
declaring Montoya-Hermes to be a non-responsive contractor;
directing the Purchasing Agent not to consider any future
bids submitted by their company for a period of three
years.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Montoya-Hermes has not
diligently prosecuted the contract work to completion in
accordance with Section 6-2 of the Standard Specifications for
Public Works Construction. As of May 2, 1988 the contract is 47
days beyond the required completion date. There is a 90-day
maintenance and plant establishment period that has not yet
started. These days are subject to liquidated damages at a rate
of \$200 per calendar day. The bonding company, Fairmont
Insurance Company, has been requested to complete the project.

FILE LOCATION: W.O. 118695

COUNCIL ACTION: (Tape location: H092-I300.)

MOTION BY ROBERTS TO ADOPT AS AMENDED, APPROVING STAFF'S REVISED
RECOMMENDATION, NOT TO DECLARE MONTOYA-HERMES TO BE IN DEFAULT
FOR FAILURE TO COMPLETE THE WORK IN A TIMELY MANNER; PLUS THE
DEBARRING OF MONTOYA-HERMES; AND DIRECTING THE CITY ATTORNEY TO
RECOVER THE COSTS ASSOCIATED. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-not present, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S400: TRAILED TO AUGUST 2, 1988

(Continued from the meetings of June 27, 1988, Item 153, July 18, 1988, Item 151 and July 25, 1988, Item S403; last continued at Council Member Henderson's request, for further review.)

In the matter of a request from Council Member Henderson that the City Council consider using the Water Utilities bill insert as the method to notify rate payers of the impending cost of achieving secondary treatment.

(See City Manager Report CMR-88-214 and memorandum from Council Member Henderson dated 3/10/88.)

COMMITTEE ACTION: Initiated by PSS on 5/4/88. Recommendation to forward Council Member Henderson's request to full Council without a recommendation. Districts 3, 6 and 7 voted yea. Districts 2 and 4 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F355-521.)

MOTION BY HENDERSON TO TRAIL TO AUGUST 2, 1988, FOR POSSIBLE RECONSIDERATION. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE MAYOR AND CITY CLERK

Comments by Warren Neilson regarding Item 250 of August 1, 1988, in relation to the Martin Luther King Memorial ballot proposal.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I302-325.)

ADJOURNMENT:

By common consent, Deputy Mayor McColl adjourned the meeting at 5:40 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F337).